

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL SESSION
22 W. 2nd Street, Eagar, AZ
June 29, 2011 - 7:00 P.M.**

Mayor Kim Holaway called the meeting to order and welcomed those present. Mayor Holaway said to let the record show that Vice-Mayor James Nelson, Jr. is out of the country on business, Councilor Tim Rasmussen had to work, and Councilor Gary Finch is absent, all other council members were present.

COUNCIL PRESENT: Kim Holaway, Mayor
 Byron Smith
 Steve Erhart
 Debbie Rogers

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor
 Tim Rasmussen
 Gary Finch

STAFF PRESENT: Bill Greenwood, Town Manager
 Eva Wilson, Town Clerk

ITEM #3: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF EXPENDITURES TO BE USED FOR FLOOD MITIGATION PROJECTS

Town Manager Bill Greenwood reported that as engineering data regarding drainage is received, the findings are overwhelming. The Town is especially concerned with the drainage for Water Canyon that crosses School Bus Road right behind Julie Bosen's house. The engineering data states to handle a 50-year event, that a drainage channel would have to be 30 feet wide at the bottom, five feet deep, and 50 feet wide at the top.

Mr. Greenwood reported that corrective action has been taking place at high-risk areas. Crews have cleaned Dry Wash (crosses Spanish Trail) and have started some work on Water Canyon. Mr. Greenwood is asking the Council for:

- 1) Authorization to utilize the \$75, 000 Reserve Fund.
- 2) Authorization of overtime for crews who are willing to work on Fridays and Saturdays.
- 3) Show Low and Taylor have called offering help, Mr. Greenwood has asked for equipment and operators, and if Eagar receives federal emergency funding, they will be reimbursed and all costs will be tracked. The Town of Eagar will offer to pay for fuel. Both towns have committed crews to be in Eagar July 5th. Therefore, prioritization of tasks is being prepared.
- 4) May be a need to hire private contractors with equipment to assist.

Mr. Greenwood will be receiving an opinion from Rob Toy as it is expected that road cuts and dips are necessary on School Bus Road and 4th Avenue. Ditch work is needed to cut across Dr. Erhart's to pick up flooding using Big Ditch and other ditches to pick up water instead of digging channels and dealing with digging up utilities.

Councilor Byron Smith asked that the authorization have a cap of funds to be utilized. Mr. Greenwood did not expect to spend more than \$20,000.

Councilor Steve Erhart stated that local contractors should be hired first and foremost.

Councilor Debbie Rogers stated that the Town has a Reserve Fund to be used in case of an emergency; threat of flooding is an emergency.

Mr. Greenwood added that if Apache County requests help from Navajo County, Navajo County could be able to assist.

Councilor Steve Erhart moved to authorize \$25,000 for flood mitigation with documentation of where every bit of that money goes for possible reimbursement. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 4-0

Mr. Greenwood reported Steve Christensen asked for help from Empire Machinery and that they agreed to lend the Town an excavator the Town only needs to insure the equipment, which has been done through the risk pool.

ITEM #4: ADJOURNMENT

Councilor Steve Erhart motioned to adjourn the meeting at 7:36 p.m. Seconded by Councilor Debbie Rogers; all were in favor, the motion carried unanimously and the meeting adjourned. 4-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

Eagar Council Special Session
June 29, 2011

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the special session of the Town of Eagar, Arizona held on June 29, 2011.
I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk